

MINUTES OF THE SPECIAL COMMUNITY IMPROVEMENT COMMISSION MEETING  
THURSDAY- -AUGUST 24, 2006- -6:01 P.M.

Chair Johnson convened the Special Meeting at 6:45 p.m.

Roll Call - Present: Commissioners Daysog, deHaan, Gilmore,  
Matarrese and Mayor Johnson - 5.

Absent: None.

The Special Meeting was adjourned to Closed Session to consider:

(06-049) Conference with Real Property Negotiators; Property:  
Alameda Landing; Negotiating parties: City of Alameda Community  
Improvement Commission and Catellus; Under negotiation: Price and  
terms.

Following the Closed Session, the Special Meeting was reconvened  
and Chair Johnson announced that the Commission received a briefing  
from its real property negotiator regarding potential sale price of  
the property to ProLogis (Catellus) and gave director to negotiator  
to pursue a potential structure to sell the property at least risk  
to the Commission in the event the project is re-entitled.

Adjournment

There being no further business, Chair Johnson adjourned the  
Special Meeting at 7:35 p.m.

Respectfully submitted,

Lara Weisiger  
Secretary

The agenda for this meeting was posted in accordance with the Brown  
Act.